## **EXHIBIT A**

## **Adversary Proceedings** and **Defendants**

Adv. Pro. No.	Case	Defendant
09-01161	Picard v. Ceretti	Alpine Trustees Limited, Individually and as Trustee of El Prela Trust
05 01101		Ashby Holdings Services Limited
		Ashby Investment Services Limited
		Carlo Grosso
		Citi Hedge Fund Services Limited
		El Prela Group Holding Services
		El Prela Trading Investments Limited
		El Prela Trust
		Federico Ceretti
		FIM Advisers LLP
		FIM Limited
		First Peninsula Trustees Limited, Individually and as Trustee of the Ashby Trust
		HSBC Bank Bermuda Limited
		Kingate Management Limited
		Port of Hercules Trustees Limited, Individually, and as Trustee of El Prela Trust
		The Ashby Trust
		Amit Vijayvergiya
		Andrés Piedrahita
		Andrew Smith
		Charles Murphy Cornelis Boele
		Corina Noel Piedrahita
	Picard v.	Daniel Lipton Fairfield Greenwich (Bermuda), LTD.
		Fairfield Greenwich Advisors LLC
		Fairfield Greenwich Limited
09-01239		
	Fairfield Investment Fund	Fairfield International Managers Inc. Fairfield Investment Fund Limited
	Ltd.	Gordon Mckenzie
		Gregory Bowes
		Harold Greisman
		Jacqueline Harary
		Jeffrey Tucker
		Lourdes Barreneche
		Mark McKeefry
		Philip Toub
		Richard Landsberger
		Robert Blum
		Santiago Reyes
		Walter Noel
09-01364	Picard v. HSBC Bank PLC	Equus Asset Management Ltd
		Hermes Asset Management Limited
		Hermes International Fund Limited
		HSBC Bank (Cayman) Limited
		HSBC Bank Bermuda Limited
		HSBC Bank plc

Adv. Pro. No.	Case	Defendant
		HSBC Bank USA, N.A.
		HSBC Fund Services (Luxembourg) S.A.
		HSBC Holdings plc
		HSBC Institutional Trust Services (Bermuda) Limited
		HSBC Institutional Trust Services (Ireland) Ltd.
		HSBC Private Bank (Suisse) S.A.
		HSBC Private Banking Holdings (Suisse) S.A.
		HSBC Securities Services (Bermuda) Limited
		HSBC Securities Services (Ireland) Ltd.
		HSBC Securities Services (Luxembourg) S.A.
		Lagoon Investment Trust
		Lagoon Investment Limited
		Thema Asset Management Limited (BVI)
		Thema Asset Management (Bermuda) Ltd.
		Thema Fund Ltd.
		Bank Austria Worldwide Fund Management Limited
10-04285	Picard v. UBS	Access International Advisors Ltd.
	AG	Access Management Luxembourg SA (f/k/a Access International Advisors
		(Luxembourg) SA) as Represented by its Liquidator Maitre Fernand Entringer
		Access Partners SA as represented by its Liquidator Maitre Fernand Entringer
		Patrick Littaye
		Pierre Delandmeter
		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-04287	Picard v.	Dakota Global
	Cardinal	
	Management Inc.	
10-05120	Picard v.	Inter Investissements S.A. (f/k/a Inter Conseil S.A.)
10 03120	Oréades SICAV	inter investissements 5.24. (Take inter consen 5.24.)
10-05311	Picard v. UBS AG	M&B Capital Advisers Sociedad de Valores, S.A.
		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-05345	Picard v.	Citigroup Global Markets Limited
	Citibank, N.A.	
10-05353	Picard v. Natixis	Bloom Asset Holdings Fund
	S.A.	Natixis S.A. (individually and as successor-in-interest to IXIS Corporate & Investment Bank)
		Natixis Financial Products LLC as successor-in-interest to Natixis Financial Products Inc.
		Tensyr Limited
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Adv. Pro. No.	Case	Defendant
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.)
		ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
11-02149	Picard v. Banque Syz & Co., SA	Banque Syz & Co., SA
12-01278	Picard v. Zephyros Limited	Zephyros Limited
12-01576	Picard v. BNP	BGL BNP Paribas Luxembourg S.A.
	Paribas S.A.	BNP Paribas (Suisse) S.A.
		BNP Paribas Arbitrage SNC
		BNP Paribas Bank & Trust Cayman Limited
		BNP Paribas S.A.
		BNP Paribas Securities Services S.A.
		BNP Paribas Securities Services Succursale de Luxembourg
12-01698	Picard v. Banque Internationale à Luxembourg S.A.	Banque Internationale à Luxembourg (Suisse) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.)
		Banque Internationale à Luxembourg S.A. (f/k/a Dexia Banque Internationale à Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A.)
		RBC Dexia Investor Services Bank S.A.
		RBC Dexia Investor Services España S.A
12-01699	Picard v. Royal Bank of Canada	Guernroy Limited
		RBC Dominion Securities Inc.
		Royal Bank of Canada
		Royal Bank of Canada (Asia) Limited
		Royal Bank of Canada (Channel Islands) Limited
		Royal Bank of Canada (Suisse) S.A.
		Royal Bank of Canada Trust Company (Jersey) Limited
12-01701	Picard v.	PF Trustees Limited in its capacity as trustee of RD Trust
	Safehand	SafeHand Investments
	Investments	Strongback Holdings Corporation
12-01702	Picard v.	Barreneche, Inc.
	Barreneche, Inc.	Dove Hill Trust
		Fairfield Greenwich Capital Partners
		FG Investors Ltd.
		Fortuna Asset Management Inc.
		Selecta Financial Corporation Inc.
		Share Management LLC